

PPSURHO

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:23-mj-00322 All Defendants
*Internal Use Only***

Case title: USA v. Diokhane et al

Date Filed: 02/17/2023

Other court case number: 3-23-cr-54 Northern District of
Ohio, Western Division

Assigned to: Magistrate Judge
Dena Hanovice Palermo

Defendant (1)

**Muhammado Abdoulaye
Diokhane**
also known as
Mo

represented by **Nelson Starbranch Ebaugh**
Nelson S. Ebaugh, P.C.
3730 Kirby Drive
Suite 1200
Houston, TX 77098
713-752-0700
Fax: 713-739-0500
Email: nebaugh@ebaughlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Count 1 18:USC 1349

Disposition

Conspiracy, Counts 2–4
18:1028A Aggravated Identity
Theft

Assigned to: Magistrate Judge
Dena Hanovice Palermo

Defendant (2)

Shanice Hodge
also known as
Shai

represented by **Federal Public Defender – Houston**
440 Louisiana
Ste 310
Houston, TX 77002
713–718–4600
Fax: 713–718–4610
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Ike Okorafor
Federal Public Defender
440 Louisiana
Ste 1350
Houston, TX 77002
713–718–4600
Email: Ike_Okorafor@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Disposition

Count 1 18:1349 Conspiracy,
 Counts 2–4 18:1028A Aggravated
 Identity Theft

Plaintiff**USA**

Date Filed	#	Docket Text
02/17/2023	<u>1</u>	Indictment from Northern District of Ohio, Western Division as to Muhammado Abdoulaye Diokhane, Shanice Hodge, filed.(gkelner, 4) (Entered: 02/21/2023)
02/17/2023		Arrest (Rule 40) of Muhammado Abdoulaye Diokhane, filed. (gkelner, 4) (Entered: 02/21/2023)
02/17/2023		Arrest (Rule 40) of Shanice Hodge, filed. (gkelner, 4) (Entered: 02/21/2023)
02/17/2023		***Set/Reset Hearings as to Muhammado Abdoulaye Diokhane: Initial Appearance – Rule 40 set for 2/17/2023 at 02:00 PM in by video before Magistrate Judge Dena Hanovice Palermo (gkelner, 4) (Entered: 02/21/2023)
02/17/2023		***Set/Reset Hearings as to Shanice Hodge: Initial Appearance – Rule 40 set for 2/17/2023 at 02:00 PM in by video before Magistrate Judge Dena Hanovice Palermo (gkelner, 4) (Entered: 02/21/2023)
02/17/2023	<u>2</u>	Arrest Warrant issued 2/1/2023; Returned Executed on 2/16/2023 as to Shanice Hodge. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (gkelner, 4) (Entered: 02/21/2023)
02/17/2023	<u>3</u>	Arrest Warrant issued 2/1/2023; Returned Executed on 2/16/2023 as to Muhammado Abdoulaye Diokhane. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (gkelner, 4) (Entered: 02/21/2023)
02/17/2023		Arrest of Shanice Hodge, filed. (cfelchak, 4) (Entered: 02/21/2023)
02/17/2023		INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 2/17/2023 before Magistrate Judge Dena Hanovice Palermo as to Shanice Hodge. Defendant first appearance on Indictment from the Ohio Northern District Court 3–23–cr–54 and advised of rights/charges. Defendant requests appointed counsel, Financial Affidavit executed on the record, Defendant appeared with counsel. Order appointing FPD for limited purpose, Order of Temporary Detention Pending Hearing to be entered. Detention Hearing set for 2/21/2023 at 11:00 AM in by video before Magistrate Judge Andrew M Edison Defendant orally waived his in person appearance and consented to appear by video on the record. Appearances: AUSA Matthew Peneguy for USA; AFPD Alex Rosa–Ambert for Defendant.(ERO:Yes) (Interpreter: No) Defendant remanded to custody, filed. (cfelchak, 4) (Entered: 02/21/2023)
02/17/2023		Arrest of Muhammado Abdoulaye Diokhane, filed. (cfelchak, 4) (Entered: 02/21/2023)
02/17/2023		INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 2/17/2023 before Magistrate Judge Dena Hanovice Palermo as to Muhammado Abdoulaye Diokhane. Defendant first appearance on Indictment from the Ohio

		Northern District Court 3-23-cr-54 and advised of rights/charges. Defendant requests appointed counsel, Financial Affidavit executed on the record, Defendant appeared with counsel. Order appointing private counsel to be entered for limited purpose (Bryan or Palermo), Waiver of Identity executed on the record, Order of Temporary Detention Pending Hearing to be entered. Detention Hearing set for 2/22/2023 at 11:00 AM in by video before Magistrate Judge Andrew M Edison Defendant orally waived his in person appearance and consented to appear by video on the record. Appearances: AUSA Matthew Peneguy for USA; Nelson Ebaugh (CJA) for Defendant.(ERO:Yes) (Interpreter: No) Defendant remanded to custody, filed. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023	<u>4</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER FOR LIMITED PURPOSE. (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023	<u>5</u>	BRADY ORDER on Rule 5(f) as to Shanice Hodge. (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023	<u>6</u>	Order of Temporary Detention Pending Hearing as to Shanice Hodge Detention Hearing set for 2/21/2023 at 11:00 AM in by video before Magistrate Judge Andrew M Edison (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023		NOTICE OF ATTORNEY APPEARANCE Ike Okorafor, Federal Public Defender, in case as to Shanice Hodge, filed.(Okorafor, Ike) (Entered: 02/21/2023)
02/21/2023	<u>7</u>	ORDER APPOINTING COUNSEL FOR LIMITED PURPOSE for Defendant Muhammad Abdoulaye Diokhane. Nelson Ebaugh appointed. (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023	<u>8</u>	BRADY ORDER on Rule 5(f) as to Muhammad Abdoulaye Diokhane. (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023	<u>9</u>	Order of Temporary Detention Pending Hearing as to Muhammad Abdoulaye Diokhane Detention Hearing set for 2/22/2023 at 11:00 AM in by video before Magistrate Judge Andrew M Edison (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 02/21/2023)
02/21/2023	<u>10</u>	Pretrial Services Report (Sealed) as to Muhammad Abdoulaye Diokhane, filed. (ticlark, 4) (Entered: 02/21/2023)
02/21/2023		DETENTION HEARING Minute Entry for proceedings held on 2/21/2023 before Magistrate Judge Andrew M Edison as to Muhammad Abdoulaye Diokhane Defendant appeared with counsel. Bond set, Unsecured/ 40,000., Defendant advised of conditions of release, Defendant on bond to appear in originating district Ohio Northern District Court, Toledo Division for hearing set on at, 1716 Spielbusch Avenue, Toledo, OH 43604. Court ordered Deft released from custody. Parties orally consented to appear by video on the record. Next court appearance is via zoom in charging district. Appearances: AUSA Rodolfo Ramirez for USA; Nelson Ebaugh (CJA) for Defendant.(ERO:Yes) (Interpreter: No) Defendant continued on bond, filed. (rcastro, 3) (Entered: 02/21/2023)
02/21/2023	11	ORDER for Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Muhammad Abdoulaye Diokhane. The clerk is ordered to

		transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending. Charging District: Ohio Northern District Court, Toledo Division, 3:23-cr-54-JRK. (Signed by Magistrate Judge Andrew M Edison) Parties notified. (rcastro, 3) (Entered: 02/21/2023)
02/21/2023		DETENTION HEARING Minute Entry for proceedings held on 2/21/2023 before Magistrate Judge Andrew M Edison as to Shanice Hodge Defendant appeared with counsel. Bond set, Unsecured/ 40,000., Defendant advised of conditions of release, Defendant on bond to appear in originating district Ohio Northern District Court, Toledo Division for hearing set on at,, 1716 Spielbusch Avenue, Toledo, OH 43604. Court ordered Deft released from custody. Parties orally consented to appear by video on the record. Next court appearance is via zoom in charging district. Appearances: AUSA Rodolfo Ramirez for USA; Ike Okorafor (Retained) for Defendant.(ERO:Yes) (Interpreter: No) Defendant continued on bond, filed. (rcastro, 3) (Entered: 02/21/2023)
02/21/2023	<u>12</u>	ORDER for Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Shanice Hodge. The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending. Charging District: Ohio Northern District Court, Toledo Division, 3:23-cr-54-JRK. (Signed by Magistrate Judge Andrew M Edison) Parties notified. (rcastro, 3) (Entered: 02/21/2023)
02/21/2023	<u>13</u>	Unsecured Appearance Bond Entered as to Muhammado Abdoulaye Diokhane in amount of \$ 40,000., filed. (rcastro, 3) (Entered: 02/23/2023)
02/21/2023	<u>14</u>	ORDER Setting Conditions of Release as to Muhammado Abdoulaye Diokhane. (Signed by Magistrate Judge Andrew M Edison) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (rcastro, 3) (Entered: 02/23/2023)
02/21/2023	<u>15</u>	Unsecured Appearance Bond Entered as to Shanice Hodge in amount of \$ 40,000., filed. (rcastro, 3) (Entered: 02/23/2023)
02/21/2023	<u>16</u>	ORDER Setting Conditions of Release as to Shanice Hodge. (Signed by Magistrate Judge Andrew M Edison) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (rcastro, 3) (Entered: 02/23/2023)
02/21/2023	<u>19</u>	Appearance Bond Entered as to Shanice Hodge in amount of \$ 40,000.,Unsecured, filed. (rcastro, 3) (Entered: 03/06/2023)
02/21/2023	<u>20</u>	ORDER Setting Conditions of Release as to Shanice Hodge. (Signed by Magistrate Judge Andrew M Edison) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (rcastro, 3) (Entered: 03/06/2023)
02/21/2023	<u>21</u>	ORDER for Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Muhammado Abdoulaye Diokhane. The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending. Charging District: Northern District of Ohio, Toledo Division, 3:23-cr-54-JRK. (Signed by Magistrate Judge Andrew M Edison) Parties notified. (rcastro, 3) (Entered: 03/08/2023)
02/24/2023	<u>17</u>	Pretrial Services Report (Sealed) as to Shanice Hodge, filed. (ticlark, 4) (Entered: 02/24/2023)
02/24/2023	<u>18</u>	Addendum to <u>17</u> Pretrial Services Report (Sealed) as to Shanice Hodge, filed. (ticlark, 4) (Entered: 02/24/2023)

03/10/2023		RULE 5 Papers sent to Northern District of Ohio, Western Division Division as to Muhammado Abdoulaye Diokhane, Shanice Hodge, filed.(cfelchak, 4) (Entered: 03/10/2023)
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